**Subject:** Board Meeting

From: Tara Devine <tara@venicebeachbid.com>

**Date:** 12/11/2017 06:37 PM

**To:** Rita Moreno <Rita.Moreno@lacity.org>

Our board meeting is confirmed for: Friday, January 5 10AM - 1PM

I am still awaiting an agreement for the meeting location. We are drafting a mailing that will go out to all owners as soon as I can confirm the location.

I'll provide you with the location asap after it is confirmed; if we do secure the location I expect, it is in Venice and within the BID boundaries.

Tentatively, I believe our regular board meeting will be the 2nd Friday of each month from 10:30-12:30. I should be able to confirm this within the next week or so.

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